CONSENT CALENDAR:
The following item on the consent calendar will be presented to the Board immediately after the start of the public meeting, unless removed from the consent calendar either upon a Board member’s request or if someone in the audience wishes to speak on it. Attached is the Proposed Resolution the Board will consider for the consent item listed below.

Consent Item #

14-1-1: Public Meeting to Consider the California Infrastructure State Implementation Plan (SIP)

Staff will present to the Board for approval revisions to the California Infrastructure SIP. This administrative SIP demonstrates that California has sufficient resources, programs, and authority to implement the federal standards.

More Information  Proposed Resolution

DISCUSSION ITEMS:
Note: The following agenda items may be heard in a different order at the Board meeting.

Agenda Item #

14-1-2: Report to the Board on ARB’s Program Priorities for 2014

The Executive Officer will provide the Board with a preview of anticipated Board activities in 2014.

Staff Presentation

14-1-3: Public Meeting to Update the Board on Air Quality Progress

Staff will update the Board on the status of air quality progress throughout the State, with a focus on ozone and PM2.5 in the South Coast and San Joaquin Valley.

More Information  Staff Presentation
14-1-4:  **Public Meeting to Brief the Board on SB 375 Implementation Status**

Staff will brief the Board on the status of implementation of Senate Bill 375 (SB 375), the Sustainable Communities and Climate Protection Act of 2008. The briefing will address staff's evaluation of Sustainable Communities Strategies (SCS) adopted by Metropolitan Transportation Organizations (MPO) to date, progress in implementing currently adopted SCSs, ongoing development of data and tools for future planning activities, and next steps in implementing SB 375. Included in the briefing will be an overview of the State’s transportation and land use planning framework within which SCS development and implementation occurs.

More Information  Staff Presentation  MPO’s Presentation

14-1-5:  **Public Meeting to Consider Developing a Sustainable Freight Strategy**

Staff will describe activities underway to develop a sustainable freight strategy for Board consideration at the end of 2014.

More Information  Staff Presentation

CLOSED SESSION

The Board will hold a closed session, as authorized by Government Code section 11126(e), to confer with, and receive advice from, its legal counsel regarding the following pending or potential litigation, and as authorized by Government Code section 11126(a):

POET, LLC, et al. v. Goldstene, et al., Superior Court of California (Fresno County), Case No. 09CECG04850; plaintiffs’ appeal, California Court of Appeal, Fifth District, Case No. F064045; California Supreme Court, Case No. S213394.


Engine Manufacturers Association v. California Air Resources Board, Sacramento Superior Court, Case No. 34-2010-00082774; defendant’s appeal, California Court of Appeal, Third District, Case No. C071891.

Truck and Engine Manufacturers Association v. California Air Resources Board, Sacramento Superior Court, Case No. 34-2013-00150733.

Alliance of Automobile Manufacturers v. California Air Resources Board; Sacramento Superior Court, Case No. 34-2013-00152974.
OPPORTUNITY FOR MEMBERS OF THE BOARD TO COMMENT ON MATTERS OF INTEREST

Board members may identify matters they would like to have noticed for consideration at future meetings and comment on topics of interest; no formal action on these topics will be taken without further notice.

OPEN SESSION TO PROVIDE AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board’s jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

TO ELECTRONICALLY SUBMIT WRITTEN COMMENTS ON AN AGENDA ITEM IN ADVANCE OF THE MEETING GO TO:

http://www.arb.ca.gov/lispub/comm/bclist.php

(Note: not all agenda items are available for electronic submittals of written comments.)

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CLERK OF THE BOARD:

1001 I Street, 23rd Floor, Sacramento, California 95814
(916) 322-5594

ARB Homepage: www.arb.ca.gov
SPECIAL ACCOMMODATION REQUEST

Consistent with California Government Code Section 7296.2, special accommodation or language needs may be provided for any of the following:

- An interpreter to be available at the hearing;
- Documents made available in an alternate format or another language;
- A disability-related reasonable accommodation.

To request these special accommodations or language needs, please contact the Clerk of the Board at (916) 322-5594 or by facsimile at (916) 322-3928 as soon as possible, but no later than 7 business days before the scheduled Board hearing. TTY/TDD/Speech to Speech users may dial 711 for the California Relay Service.

Consecuente con la sección 7296.2 del Código de Gobierno de California, una acomodación especial o necesidades lingüísticas pueden ser suministradas para cualquiera de los siguientes:

- Un intérprete que esté disponible en la audiencia
- Documentos disponibles en un formato alterno u otro idioma
- Una acomodación razonable relacionados con una incapacidad

Para solicitar estas comodidades especiales o necesidades de otro idioma, por favor llame a la oficina del Consejo al (916) 322-5594 o envíe un fax a (916) 322-3928 lo más pronto posible, pero no menos de 7 días de trabajo antes del día programado para la audiencia del Consejo. TTY/TDD/Personas que necesiten este servicio pueden marcar el 711 para el Servicio de Retransmisión de Mensajes de California.